

RESOLUTION 2-3-17

Resolution Awarding Highway Contracts in Excess of \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Highway Committee for the purchase of the following equipment:

<u>Vendor</u>	<u>Equipment</u>	<u>Cost</u>
Truck Country	2018 Western Star Truck	\$80,370.00
Monroe Truck Equipment	1 Winter Equipment Package	\$88,632.00

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Ray Francois, Chair

Harvey Mandel, Vice Chair

Cal Wickline

Russ Torkelson

Ron Wolter

REVIEWED AND APPROVED BY:

Ray Francois
Highway Committee Chair

Arthur Carter
County Board Chair

Brian Bucholtz
Corporation Counsel

FISCAL NOTE: Funding provided from within the Highway Dept. budget. MJD

LEGAL NOTE: Funding provided in the 2017 budget so simple majority vote required for passage. BDB

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 2-3-17, adopted by the Board of Supervisors on February 14, 2017.

Dated at Monroe, Wisconsin, this 14th day of February, 2017.

Michael J. Doyle
Green County Clerk